

**Village Council
Monday,
December 1, 2008
7:00 PM**

Minutes

Call to Order: Mr. Paini called the meeting to order at 7:01pm

Pledge of Allegiance: Mr. Paini led the Pledge of Allegiance

Roll Call:

John Bender	Bruce Jarvis	Bobbie Mershon	Victor Paini
Marilyn Rush-Ekelberry	Leah Turner		

Mr. Deeds was absent.

Mrs. Mershon moved to excuse Mr. Deeds. Mr. Jarvis seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini,
 Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS
Motion carried.

Approval of Minutes:

Dr. Bender moved to approve the minutes from the November 17th, 2008 meeting. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini,
 Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS
Motion carried.

Communications & Petitions:

A notice was received from the Ohio Division of Liquor Control of Application for a D5 permit (Spiritous liquor for on premises consumption only, for on premises, or off premises in original sealed container) by Ganz Group, Inc. dba Grapevine Pizza 6462 Winchester Blvd., Canal Winchester, OH objections must be filed by December 15, 2008.

An invitation was received from Fairfield Medical Center and Mount Carmel to Name the New Emergency Center. Suggestions can be submitted until the deadline of December 10 by going to:

www.namethenewemergencycenter.com

A letter was received from David L. Hobson, 7th District Congressman, thanking the Village for allowing the use of Town Hall during the past several years to allow constituent meetings.

A letter was received from Kim Rankin of the Canal Winchester Chamber of Commerce objecting to the formation of the Joint Economic Development District (JEDD).

A letter was received from Wide Open West notifying Village residents of a price increase to be effective in January 2009. Customers that have guaranteed rates locked in through 2010 and 2011 will not be affected.

Village Residents Comments:

Five-minute limit per person

Jeffery Bond, of 146 Washington St Apt. C, stated his concerns with the JEDD. He believes that by deferring taxes on those businesses coming into the Village, we are passing that burden onto those that are already here and he doesn't support that.

Dave Stemen, 7859 Windsor Ave, owner of Encore Marketing at 7 N. High Street spoke about the upcoming 2 hour parking enforcement on High Street. His business does not have walk-in clientele therefore it is not hampering his business to use the spaces in front for employees. They do not have a rear entrance to their office and they are always looking for parking. They have used the lot in the rear of Shades, but he has had his car hit back there and some of the employees don't feel safe walking to the office in the morning when it's dark. He stated that the lot behind Shades was re-striped some years back and in doing so it lost many spaces.

Discussion ensued regarding re-striping the lot again in a manner that would add more available parking spaces.

ORDINANCES:

FIRST Reading

Sponsor: Dr. Bender

O-12-08A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS, FOR THE USE OF CERTAIN SPACE ON THE NORTH GENDER WATER TOWER

Dr. Bender read the Ordinance. First reading only.

Sponsor: Mrs. Turner

O-12-08B AN ORDINANCE CREATING THE POSITION OF LANDSCAPE MAINTENANCE LABORER FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$11.06 PER HOUR TO \$15.28 PER HOUR.

Mrs. Turner read the Ordinance. First reading only.

Sponsor: Mrs. Turner

O-12-08C AN ORDINANCE CREATING THE POSITION OF PUBLIC WORKS ADMINISTRATIVE ASSISTANT FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$14.02 PER HOUR TO \$19.70 PER HOUR.

Mrs. Turner read the Ordinance. First reading only.

0-12-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH C.F. BIRD & R.J. BULL, INC. FOR PROFESSIONAL ENGINEERING SERVICES

Mr. Paini read the Ordinance. First reading only.

Sponsor: Mrs. Mershon

O-12-08E AN ORDINANCE TO ACCEPT THE APPLICATION OF ROBERT AND WILMA SNIDER FOR THE ANNEXATION TO THE VILLAGE OF CANAL WINCHESTER OF CERTAIN TERRITORY IN THE VIOLET TOWNSHIP CONTAINING 227.296 +/- ACRES AND BEING LOCATED EAST OF HILL ROAD AND NORTH OF BASIL WESTERN ROAD, AND TO DECLARE AN EMERGENCY.

Mrs. Mershon read the ordinance and moved to suspend the rules for second and third reading. Mrs. Turner seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis
NAYS
Motion carried.

Mrs. Mershon thanked Mr. and Mrs. Snider for their patience over the last 6 or 7 years and because of them, this area will be developed in a manner that will be beneficial to the Village of Canal Winchester.

Mrs. Mershon moved to adopt Ordinance 62-08. Mr. Jarvis seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis
NAYS
Motion carried.

Sponsor: Dr. Bender

O-12-08F AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION
GUIDELINES.

Dr. Bender read the Ordinance. First reading only.

Sponsor: Mr. Paini

O-12-08G AN ORDINANCE TO ADOPT THE COMMERCIAL DEVELOPMENT STANDARDS
Mr. Paini read the Ordinance. First reading only.

Sponsor: Mr. Jarvis

O-12-08H AMENDING ORDINANCE NO. 52-01 TO ADOPT THE REVISED PRELIMINARY DEVELOPMENT PLAN FOR THE WINCHESTER CIRCLE DEVELOPMENT, A PART OF THE ORIGINAL PIFER PROPERTY, ZONED PCD.

Mr. Jarvis read the Ordinance. First reading only.

SECOND Reading

Sponsor: Dr. Bender

O-11-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY BOARD OF HEALTH.

Dr. Bender read the Ordinance. Second reading only.

O-11-08E AN ORDINANCE CREATING THE POSITION OF PUBLIC RELATIONS INTERN FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$9.87 PER HOUR TO \$13.82 PER HOUR, AND TO ADOPT A JOB DESCRIPTION FOR SUCH POSITION.

THIRD Reading

O-11-08A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

O-11-08C AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07.
Amendment #5

VOTE:

AYES	Dr. Bender, Mrs. Mershon, Mr. Paini, Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis
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VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

Mr. Strayer added that his 2009 budget plan for marketing will be unveiled at this time as well.

Mr. Jarvis asked if the Alliance has taken a position about the JEDD. Mayor Ebert and Mr. Hollins stated that they have not taken a formal position, but they seem to be mutually beneficial.

Public Works Director:

Mr. Peoples stated that the Christmas decorations are being finished for Christmas in the Village.

The sludge press building is coming along. The pole barn is erected and the infrastructure is being worked on.

Last day for leaf pick-up is December 5th.

Development Director:

Mr. Strayer noted that he and the Mayor will be meeting with the Chamber of Commerce next Friday to talk about the JEDD and make sure that all questions are answered.

Community Affairs Director:

Ms. Hoover stated that Christmas in the Village is this weekend from 6-9pm each night with the parade at 5:15 each night. Various activities will be available to residents.

Breakfast with Santa will be Dec 13th.

The employee appreciation dinner will be December 20th at Shade on the Canal.

Council pictures will be taken Dec. 15th at 5:30pm at Jeff Hall studio at 30 W. Oak Street.

2500 surveys were sent out and, though a 3-5% return was expected, we have received 800 (approx a 30% return). That shows the level of involvement in the Village of Canal Winchester. The consultant will begin compiling the results and a report is expected to be available in January.

Village Solicitor:

Mr. Hollins expressed his appreciation for the Sniders and Council through this annexation process and stated that this is indeed a historic moment for the Village of Canal Winchester. This will facilitate talks between Canal Winchester and Violet Township.

He added that there is no need for executive session.

Fairfield County Sheriff: Deputy Dixon read his report.

Finance Director: No report at this time.

Council Reports:

Old Town Committee	Monday, December 8, 2008 at 5:45 PM - cancelled
Finance Committee	Monday, February 2, 2009 at 5:45 PM
Service Committee	Monday, January 20, 2009 at 5:45 PM
Safety Committee	Monday, December 8, 2008 at 5:00 PM - cancelled
Joint Public Hearing w Pickerington (JEDD)	Tuesday, December 16, 2008 at 6:30 PM at 100 Lockville Rd
Joint Meeting with Planning & Zoning	Monday, December 8, 2008 at 6:30 PM for Land Use Plan
Presentation by Committee	
Rules Committee	Monday, December 15 th , 2008 at 5:15PM
Public Hearing for Rockford Homes	Monday, December 15 th , 2008 at 6:30PM
Tenative IT Committee meeting	will be scheduled for next week.

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.